



CARLO RINO GROUP BERHAD
Registration No. 200901037127 (880257-A)

**REQUISITION FORM (“RF1-24”)
for printed copy of document(s)**

To: The Share Registrar of Carlo Rino Group Berhad (“CRG”)
Bina Management (M) Sdn. Bhd.
Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia
General Line: +603-77843922
Fax Number: +603-77841988
Email: chew@binamg168.com OR liong@binamg168.com

Dear Sirs,

Please send me/us a printed copy of the following document(s) of CRG:

Circular to Shareholders dated 09 July 2024, comprising –
(I) Proposed Adoption of A New Constitution by the Company; and
(II) Proposed Issuance and Allotment of New Ordinary Shares in the Company to Independent Non-Executive Directors of the Company

And
Notice of EGM dated 09 July 2024

Notice of EGM dated 09 July 2024

Proxy Form for EGM to be held on 31 July 2024

Note: Please indicate with an “X” or “√” in the space provided above.

Name of Shareholder(s): _____

NRIC/Passport/Company No.: _____

CDS Account No.: _____

Tel No.: _____

Address: _____

Signature/Seal of the Shareholder(s): _____

Date: _____